

Session 12-01 a Special Meeting of the Homer City Council was called to order on January 9, 2012 at 4:01 p.m. by Mayor James C. Hornaday at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: HOGAN, HOWARD, LEWIS, ROBERTS (arrived at 4:03 p.m.) WYTHE, ZAK

STAFF: CITY MANAGER WREDE
CITY CLERK JOHNSON
CITY ATTORNEY KLINKNER

AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

The agenda was approved by consensus of the Council.

NEW BUSINESS

Memorandum 12-006, From City Clerk, Re: Request for Executive Session Pursuant to AS §44.62.310(C)(1 & 5), Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Government Unit and Attorney/Client Privilege. (Kazan Property).

Mayor Hornaday called for a motion for the approval of the recommendations of Memorandum 12-006 to discuss Kazan Property.

WYTHE/LEWIS – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Mayor Hornaday called for a motion to adjourn to Executive Session.

There was no discussion.

VOTE: YES. WYTHE, ZAK, HOWARD, HOGAN, LEWIS

Motion carried.

Councilmember Roberts arrived at 4:03 p.m. and joined Council in the Executive Session.

Council adjourned to Executive Session at 4:03 p.m. and reconvened the meeting at 4:16 p.m.

Mayor Pro Tempore Wythe stated Council met with the attorney and provided him with their recommendations.

COMMENTS OF THE AUDIENCE

There were no comments of the audience.

ADJOURNMENT

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 4:17 p.m. The next Regular Meeting is Monday, January 23, 2012 at 6:00 p.m. and Committee of the Whole 5:00 p.m., and Special Meeting 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

JO JOHNSON, CMC, CITY CLERK

Approved: _____